## **DECLARATION AND POWER OF ATTORNEY**

Attorney's Docket No:

is attached hereto was filed on as Application Serial No:	was filed on as Application Serial No:	************	VE MATRIX DEVICES	***************************************				
is attached hereto was filed on as Application Serial No:	is attached hereto was filed on as Application Serial No:  and was amended in hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended amendment referred to above. I acknowledge the duty to disclose information which is material to the examination of this application, in accordance with Title 37, Code of Regulations, §1.56 (a). I hereby claim freign priority benefits under Title 35, United States Code, §119 of any foreign application (or patent or inventor's certificate below and have also identified below any foreign application for patent or inventor's certificate below and have also identified below any foreign application for patent or inventor's certificate below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application or priority is claimed.  PRIOR FOREIGN APPLICATION(S)  COUNTRY  APPLICATION NUMBER  GREAT BRITAIN  0031039.1  20-12-2000  Yes X No  Yes X No  APPLICATION application is not disclosed in the prior United States application (s) listed below and, insofar as the subject on accordance with the filing date of the prior application and the national or PCT international filing date of this application.  APPLICATION SERIAL NUMBER  FILING DATE  PRIOR UNITED STATES APPLICATION(S)  APPLICATION SERIAL NUMBER  FILING DATE  FILING DATE  STATUS (PATENTED, PENDING, ABANDONED)  PRIOR United States Code and that such willful false statements made on information and belief are belief as true; and further that these statements were made with the knowledge that willful false statements may proparatize the validity proprisonment, or both, under Section 1001 of Title 16 of the United States Code and that such willful false statements may jeopardize the validity proprisonment, or both, under Section 1001 of Title 16 of the United States Code and that such willful false statements may jeopardize the validity proprisonment, or both, under Section 1001 of Ti	***************************************						***************************************
was filed on as Application Serial No:	was filed on as Application Serial No:	the spec	cification of which (check one)	1			***************************************	•••••••••••••••••••••••••••••••••••••••
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Indexty state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by amendment referred to above.  I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Fe Regulations, §1,56 (a).  I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on variority is claimed.  PRIOR FOREIGN APPLICATION(S)  APPLICATION NUMBER  COUNTRY  APPLICATION NUMBER  PRIORITY  APPLICATION NUMBER  GREAT BRITAN  DO31039.1  20-12-2000  Yes X No  No  Nereby claim the benefit under Title 35, United States Code, §120 of any United States application in the manner provided by the first paragraph of Title Application of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title Application of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title Application of the prior application and the national or PCT international filing date of this applications, §1,56(a) we cocurred between the filing date of the prior application and the national or PCT international filing date of this application, §1,56(a) we cocurred between the filing date of the prior application and the national or PCT international filing date of this application, §1,56(a) we cocurred between the filing date of the prior application and the national or PCT international filing date of this application, §1,56(a) we cocurred between the filing date of the prior application and the national or PCT international filing date of this application, §1,56(a) we cocurred between the filing date of the prior application and the natio	Indication state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended amendment referred to above.  I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Regulations, §1,156 (a).  I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application (s) for patent or inventor's certificate below and have also identified below any foreign application for patent or inventor's certificate healing a filing date before that of the application or patent or inventor's certificate healing a filing date before that of the application or patent or inventor's certificate healing and the property of the patent or inventor's certificate healing and the property is claimed.  PRIOR FOREIGN APPLICATION(s)  PRIOR PRIORITY  GREAT BRITAIN  O031039.1  Z0-12-2000  Pes No  Pers No  Nereby claim the benefit under Title 35, United States Code, §120 of any United States application (s) listed below and, insofar as the subject meach of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Thirded States Code §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) recurred between the filing date of the prior application and the national or PCT international filing date of this application.  PRIOR UNITED STATES APPLICATION(S)  APPLICATION SERIAL NUMBER  FILING DATE  FILING DATE  STATUS (PATENTED, PENDING, ABANDONED)  PRIOR UNITED STATES APPLICATION(S)  APPLICATION SERIAL NUMBER  FILING DATE  STATUS (PATENTED, PENDING, ABANDONED)  APPLICATION SERIAL NUMBER  FILING DATE  STATUS (PATENTED, PENDING, ABANDONED)  APPLICATION SERIAL NUMBER  FILING DATE  STATUS (PATENTED, PENDING, ABANDONED)  APPLICATION SERIAL NUMBER  FILING DATE  STATUS (PATENTED)  COUNTY (Claimance of the prior application and the nationa		was filed on	as	Application Serial No:			and was amende
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GREAT BRITAIN  O031039.1  20-12-2000  Yes X No  Yes No  hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject mat ach of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Tit Inited States Code §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) vectured between the filing date of the prior application and the national or PCT international filing date of this application.  PRIOR UNITED STATES APPLICATION(S)  APPLICATION SERIAL NUMBER  FILING DATE  STATUS (PATENTED, PENDING, ABANDONED)  APPLICATION SERIAL NUMBER  FILING DATE  STATUS (PATENTED, PENDING, ABANDONED)  PRIOR UNITED STATES APPLICATION(S)  STATUS (PATENTED, PENDING, ABANDONED)  APPLICATION SERIAL NUMBER  FILING DATE  STATUS (PATENTED, PENDING, ABANDONED)  Where of the characteristic pending at the series of the characteristic pending at the like so made are punishable by find prisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of opication or any patent issued thereon.  OWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transar usiness in the Patent and Trademark Office connected therewith. (list name and registration number)  Agy Tamoshunas, Reg. No 27,677  SEND CORRESPONDENCE TO:  Corporate Patent Counsel  JUNEOT TELEPHONE CALLS TO:  (Name and telephone number)  (914) 332-0222  Algy Tamoshunas, Reg. No 27,677  State of Foreign County.  ENGLAND  GREAT BRITAIN  State or County.  GREAT BRITAIN  State or County.  State or Foreign County.  ENGLAND  State or Foreign County.  State or Foreign County.  ENGLAND  State or County.  Zip Code  ENGLAND  RH 16 8M	GREAT BRITAIN  0031039.1  20-12-2000  Yes X No  hereby claim the benefit under Title 35, United States Code, \$120 of any United States application(s) listed below and, insofar as the subject meach of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Tinked States Code §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) Courred between the filing date of this application and the national or PCT international filing date of this application.  PRIOR UNITED STATES APPLICATION(S)  APPLICATION SERIAL NUMBER  FILING DATE  STATUS (PATENTED, PENDING, ABANDONED)  PRIOR UNITED STATES APPLICATION(S)  APPLICATION SERIAL NUMBER  FILING DATE  STATUS (PATENTED, PENDING, ABANDONED)  PRIOR UNITED STATES APPLICATION(S)  STATUS (PATENTED, PENDING, ABANDONED)  PRIOR UNITED STATES APPLICATION(S)  APPLICATION SERIAL NUMBER  FILING DATE  STATUS (PATENTED, PENDING, ABANDONED)  PRIOR UNITED STATES APPLICATION(S)  FILING DATE  STATUS (PATENTED, PENDING, ABANDONED)  PRIOR UNITED STATES APPLICATION(S)  APPLICATION SERIAL NUMBER  FILING DATE  STATUS (PATENTED, PENDING, ABANDONED)  PRIOR UNITED STATES APPLICATION(S)  APPLICATION SERIAL NUMBER  FILING DATE  STATUS (PATENTED, PENDING, ABANDONED)  PRIOR UNITED STATES APPLICATION(S)  PRIOR UNITED STATES A	9	COUNTRY	and the second s	AND THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TO THE OWNER, THE OW	DATE OF FILING (day, month, year)	Clair	ned Under
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OWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transaction number:  Jack E. Haken, Reg. No 26,902 Algy Tamoshunas, Reg. No 27,577  SEND CORRESPONDENCE TO: Corporate Patent Counsel U.S. Philips Corporation S80 White Palains Road Tarrytown, New York 10591  Inventor's Signature  DEANE  Steven  Steven  City REDHILL  Street & No ULL NAME OF INVENTOR  Street & No US City Redhill  State or Foreign Country.  ENGLAND  State or Country  England  RH1 6 86	OWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transusiness in the Patent and Trademark Office connected therewith. (list name and registration number)  Jack E. Haken, Reg. No 26,902  Algy Tamoshunas, Reg. No 27,677  SEND CORRESPONDENCE TO:  Corporate Patent Counsel  U.S. Philips Corporation  580 White Plains Road  Tarrytown, New York 10591  DEANE  Steven  Steven  Steven  Steven  Steven  State or Foreign Country.  ENGLAND  State or Country of Citizenship:  GREAT BRITAIN  State or Country  RH1 6 B  ated:  Inventor's Signature  Middle Name  State or Country  ENGLAND  State or Country  RH1 6 B  Addle Name  Middle Name  State or Country  State or Country  State or Foreign Country  State or Country  Last name  First Name:  Middle Name  Middle Name  State or Country  RH1 6 B  State or Foreign Country  State or Foreign Country  State or Foreign Country  State or Foreign Country  State or Country  State or Foreign Country  State or Foreign Country  Country of Citizenship  Country of Citizenship  Country of Citizenship  State or Country  State or Foreign Country  Country of Citizenship							
Corporate Palent Counsel U.S. Philips Corporation 580 White Plains Road Tarrytown, New York 10591  ated:  22ND OCTOBER 2001 Inventor's Signature  DEANE  First Name  Steven  State or Foreign Country.  GREAT BRITAIN  OST OFFICE ADDRESS.  Street & No  City Redh; U  State or Country of Citizenship: GREAT BRITAIN	Corporate Palent Counsel U.S. Philips Corporation 580 White Plains Road Tarrytown, New York 10591  ated:  22ND 0CTOBER 2001  Inventor's Signature  UIL NAME OF INVENTOR:    Last name   DEANE	e irue, a nprisonn	nent, or both, under Section 1	ents were made with the I 1001 of Title 18 of the Unit	knowledge that willful t	alse statements and the	a like so made are	nunichable by fin
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Tarrytown, New York 10591  ated:  22ND OCTOBER 2001 Inventor's Signature  ULL NAME OF INVENTOR:  Last name DEANE  Steven  Steven  C.  State or Foreign Country.  GREAT BRITAIN  OST OFFICE ADDRESS  Street & No  45 Link field Street  City Redh; U  State or Country  ENGLAND  State or Country  England  RH168U	Tarrytown, New York 10591  ated:  22ND OCTOBER 2001 Inventor's Signature  ULL NAME OF INVENTOR:  ULL NAME OF INVENTOR:  ULL State or Foreign Country.  ESIDENCE & CITIZENSHIP  City  Country of Citizenship:  GREAT BRITAIN  State or Country:  ENGLAND  State or Country:  Zip Code  R H 1 6 B  ated:  Inventor's Signature  Middle Name  First Name:  Middle Name  State or Country:  England  R H 1 6 B  State or Country:  England  R H 1 6 B  State or Country:  England  City  Country of Citizenship:  City  State or Foreign Country:  England  City  Country of Citizenship:  City  State or Foreign Country:  City  State or Foreign Country:  Country of Citizenship:  City  Country of Citizenship:  City  State or Foreign Country:  Country of Citizenship:  City  Country of Citizenship:  City  State or Foreign Country:  Country of Citizenship:  City  Country of Citizenship:  City  Country of Citizenship:  City  State or Foreign Country  Country of Citizenship:  Country of Citizenship:  Country of Citizenship:  City  Ci	opplication  OWER (  usiness )	nent, or both, under Section 1 n or any patent issued thereo OF ATTORNEY: As a name in the Patent and Trademark CORRESPONDENCE TO:	ents were made with the H 1001 of Title 18 of the Unit n. d inventor, I hereby appoil Office connected therewith Jack	knowledge that willful the states Code and the states Code and the state of the following attorned to the following attorn	false statements and the nat such willful false state y(s) and/or agent(s) to puration number)	e like so made are ements may jeopard prosecute this application.	punishable by fir dize the validity of cation and transaction
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THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of

Atty. Docket

STEVEN C. DEANE

GB 000179

Serial No.

Group Art Unit

Filed: CONCURRENTLY

Ex.

Title: ACTIVE MATRIX DEVICES

## APPOINTMENT OF ASSOCIATES

Sir:

The undersigned Attorney of Record hereby revokes all prior appointments (if any) of Associate Attorney(s) or Agent(s) in the above-captioned case and appoints:

## Eric Bram

(Registration No. 37,285)

c/o U.S. PHILIPS CORPORATION, Intellectual Property Department, 580 White Plains Road, Tarrytown, New York 10591, his Associate Attorney(s)/Agent(s) with all the usual powers to prosecute the above-identified application and any division or continuation thereof, to make alterations and amendments therein, and to transact all business in the Patent and Trademark Office connected therewith.

ALL CORRESPONDENCE CONCERNING THIS APPLICATION AND THE LETTERS PATENT WHEN GRANTED SHOULD BE ADDRESSED TO THE UNDERSIGNED ATTORNEY OF RECORD.

> Michael E. Marion, Reg. 32,266 Attorney of Record

Dated at Tarrytown, New York this December 11, 2001